

**KENTUCKY BOARD OF CERTIFICATION OF
WASTEWATER SYSTEM OPERATORS
MINUTES
June 17, 2008**

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held June 17, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort, Kentucky.

Board Members Present

Dennis Gumbert, Chairman
Dave Pedigo, Vice Chairman
Dr. Andrew Ernest
Suzy Bradley
Randy Bingham

Others

Lisa Butler, Division of Compliance Assistance (DCA), Certification

I Call to order

Dennis Gumbert called the meeting to order at 10:20 a.m.

II. Approval of Minutes

- A. A motion to approve the May 20, 2008 minutes was entered by Andy Ernest.
Randy Bingham seconded the motion. The motion carried.

III. New Business

- A. Training Application requests (Addendum 1)
- B. A motion to release today's training actions was made by Randy Bingham and was seconded by Suzy Bradley. The motion carried.

IV. Communications and Announcements

Lisa Butler distributed a financial summary to the board members.

VII. Executive Session

A motion was made by Andy Ernest to enter executive session to discuss board recommended disciplinary actions. Dave Pedigo seconded the motion. The motion carried. The board entered executive session at 10:50 a.m.

The board returned from executive session at 11:06 a.m.

VIII Adjournment

Randy Bingham made a motion to adjourn the meeting. Andy Ernest seconded the motion. The motion carried. The meeting adjourned at 11:06 a.m.

Request #	Date Received	Requested By	Course Title	Hours Requested	Date of Course	WW	1st	2nd	Motion to Approve	Comments	Process Hours Approved	Non-Process Hours Approved	TCH Event ID#
953	5/22/2008	Louisville Water Co.	Backflow Prevention	40	11/8/07 - 12/6/07	WW	DP	SB	X			40	6020
954	5/27/2008	Operator Training Committee Of Ohio	Wastewater Laboratory Workshop	6	5/16/08	WW	SB	DP	X		5	1	P 6022; NP 6021
955	6/4/2008	Water Environment Federation (WEF)	WEF 80th Technical Exhibition requested by Jerry Kennedy	11	10/13/07 - 10/7/07	WW	RB	AE	X		8	3	P 6023; NP 6024
956	6/4/2008	AWWA & WEF	AWWA & WEF Utility Management Conference	10	2/24/08 - 2/27/08	WW	DG	SB	X	denied - not related to wastewater operation, but is directed to utility management			
958	6/10/2008	Missouri Rural Water Assoc.	Bootheel Expo	9.25	8/19/08 - 8/20/08	WW	SB	DP	X		9.25		6026
959	6/11/2008	Louisville Water Co.	Ring Saw	1	6/3/08	WW				tabled for more information on how it relates to WWTP operation			
962	6/12/2008	KY/TN WEA	2008 Joint Water Professionals Conference	10.5	7/20/08 - 7/23/08	WW	AE	RB	X		6.25	17.5	P 6030; NP 6029
964	6/12/2008	KY Rural Water Association	29th Annual Technical Conference & Exhibition: Building the Future	12	8/25/07 - 8/27/07	WW	RB	DP	X		1	9	P 6034; NP 6033
965	6/15/2008	Pilgrim's Pride	8 hours Hazmat Refresher	8	5/3/08	WW	DP	SB	X			8	6036
966	6/15/2008	Pilgrim's Pride	Confined Space Entry and Rescue	16	5/7/08 - 5/8/08	WW	DP	SB	X			16	6037
967	6/16/2008	Louisville Water Co.	Pre-stressed Concrete Cylinder Pipe	6	6/4/2008	WW	DG	SB	X			5.5	6038